



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Draft Metro Council

*(D) – Attica Scott (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),  
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),  
(R) – Kenneth C. Fleming (7), (D) – Tom Owen (8), (D) – Tina Ward-Pugh (9),  
(D) – Jim King (10), (R) – Kevin Kramer (11), (D) – Rick Blackwell (12),  
(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) – Marianne Butler (15),  
(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn Parker (18),  
(R) – Jerry T. Miller (19), (R) – Stuart Benson (20), (D) – Dan Johnson (21),  
(R) – Robin Engel (22), (R) – James Peden (23), (D) – Madonna Flood (24),  
(D) – David Yates (25), (D) – Brent Ackerson (26)*

*President: Jim King (10)  
Pro-Tem: Vicki Aubrey Welch (13)*

Thursday, June 5, 2014

6:00 PM

Council Chambers

### Call to Order

### Members Roll Call:

- Present:** 23 - Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), Council Member David James (D-6), Council Member Kenneth C. Fleming (R-7), Council Member Tina Ward-Pugh (D-9), Council President Jim King (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 3 - Council Member Cheri Bryant Hamilton (D-5), Council Member Tom Owen (D-8) and Council Member Glen Stuckel (R-17)

### Clerks:

H. Stephen Ott, CKMC & Kay Grissett, CKMC

### Address to Council

1. ID 14-755 Address to Council for June 5, 2014

Attachments: [6-5-14- Address to Council Agenda 1](#)

*The Clerk called forward the following speakers:*

1. Gracie Lewis
2. Gladys Buckner
3. Dave Mutchler
4. Mary Touray
5. Robert Harvey
6. Carolyn Jones
7. Melvin Knight
8. Colleen Younger
9. Jason Schweitzer

### **Introduction of Page(s)**

2. **ID 14-748** Councilwoman Scott introduced Jakeem Carter as the District 1 Page.

### **Council Minutes**

3. **ID 14-740** Special: Metro Council - May 22, 2014

**Attachments:** [05-22-14 Action Summary](#)

*A motion was made by Council Member James, seconded by Council Member Ward-Pugh, that the May 22, 2014 minutes be approved. The motion carried by voice vote.*

### **Committee Minutes**

4. **ID 14-722** Regular: Planning and Zoning, Land Design and Development Committee - May 27, 2014

**Attachments:** [5-27-14 Zoning Minutes](#)  
[5-27-14 Chickasaw Federation Handout](#)  
[5-27-14 Shawnee Neighborhood Assoc Handout](#)  
[5-27-14 LDC Definitions and Where Permitted](#)

5. **ID 14-723** Special: Public Safety Committee - May 20, 2014

**Attachments:** [5-20-14 Public Safety Minutes](#)

6. **ID 14-726** Regular: Labor & Economic Development Committee - May 29, 2014

**Attachments:** [5-29-14 Labor Minutes](#)

7. **ID 14-741** Regular: Ad Hoc Committee on Annexation - May 20, 2014

**Attachments:** [Minutes 5-20-14](#)

8. **ID 14-746** Special: Budget - May 29, 2014

**Attachments:** [05-29-14 Budget Action Summary Final](#)

9. **ID 14-747** Regular: Transportation, Bridges and Public Works - May 27, 2014

**Attachments:** [Public Works Action Summary 052714](#)

**10. ID 14-749**     *Special: Committee on Appointments - June 2, 2014*

**Attachments:**   [6-2-14 Action Summary Committee on Appointments](#)

*A motion was made by Council Member James, seconded by Council Member Peden, that the Committee Minutes be approved. The motion carried by voice vote.*

**Consent Calendar**

**Legislation forwarded from AD HOC COMMITTEE ON ANNEXATION**

- 11. O-340-14**     *AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF TWO TRACTS OF LAND WHOSE OWNERS HAVE CONSENTED TO ANNEXATION. (Action Required By: June 24, 2014)*

**Sponsors:**   Kelly Downard (R-16) and Kevin Kramer (R-11)

**Attachments:**   [City of J-Town Ord Req Annexation 04-25-14](#)

*This Ordinance was approved on the Consent Agenda.*

**Enactment No: Ordinance 087-2014**

**Legislation forwarded from BUDGET**

- 12. O-357-14**     *AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13). (Action Required By: November 2014)*

**Sponsors:**   Vicki Aubrey Welch (D-13)

**This Ordinance was passed on the Consent Agenda.**

**Enactment No: Ordinance 088-2014**

- 13. O-355-14**     *AN ORDINANCE AUTHORIZING THE TRANSFER OF SPECIAL REVENUE FUNDS IN THE AMOUNT OF \$1,200 TO THE GENERAL FUND. (Action Required By: November 2014)*

**Sponsors:**   Marianne Butler (D-15)

**This Ordinance was passed on the Consent Agenda.**

**Enactment No: Ordinance 089-2014**

- 14. O-356-14**     *AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED RAILROAD CROSSING / ROAD CLOSURES - NORFOLK SOUTHERN RAILROAD. (Action*

Required By: November 2014)

Sponsors: Mary C. Woolridge (D-3)

**This Ordinance was passed on the Consent Agenda.**

**Enactment No: Ordinance 090-2014**

## **Legislation forwarded from COMMITTEE ON APPOINTMENTS**

- 15. AP060214T Y** APPOINTMENT OF TRAVIS YATES TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments: [APPT AFFORDABLE HOUSING T. YATES 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 16. AP060214N H** APPOINTMENT OF NATALIE HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments: [APPT AFFORDABLE HOUSING - N. HARRIS 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 17. AP060214M G** APPOINTMENT OF MAHESH GUPTA TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2015.

Attachments: [APPT HUMAN RELATIONS - M. GUPTA 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 18. AP050214V M** APPOINTMENT OF VICTOR MUNDERERE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.

Attachments: [APPT HUMAN RELATIONS - V. MUNDERERE 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 19. AP060214D A** APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.

Attachments: [APPT HUMAN RELATIONS - D. ALGOOD 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 20. RP060214S B** RE-APPOINTMENT OF SHERMAN BUSH TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.

Attachments: [APPT HUMAN RELATIONS - S. BUSH 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 21. AP060214R D** APPOINTMENT OF REBA DOUTRICK TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.

Attachments: [APPT LANDMARKS COMMISSION 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 22. AP060214C B** APPOINTMENT OF CARRIE BUTLER TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2017.

Attachments: [APPT PLANNING COMMISSION BOARD 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 23. RP060214J B** RE-APPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APPT FAIRDALE FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 24. AP060214D G** APPOINTMENT OF DEBRA GAHAN TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.

Attachments: [APPT FERN CREEK FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 25. RP060214R B** RE-APPOINTMENT OF ROBERT BARNETT TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APPT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 26. RP060214C K** RE-APPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APPT ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 27. RP060214T C** RE-APPOINTMENT OF TONY CIPOLLA TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APPT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

*This Appointment was approved on the Consent Agenda.*

- 35. RP060214J** RE-APPOINTMENT OF JOHN TILLMAN TO THE BUECHEL FIRE

**T** PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

**Attachments:** [APPT BUECHEL FIRE PROTECTION DISTRICT BOARD 5-19-14](#)  
[AMENDED TERM DATE 6-30-17](#)

*This Appointment was approved on the Consent Agenda.*

## **Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT**

- 28. O-261-14** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTIONS 35.005(A), 35.006, 35.007(A) (1) AND 37.55(B), RELATING TO METRO PERSONNEL POLICIES AND MINIMUM WAGE RATES FOR METRO EMPLOYEES. (Action Required By: October 2014)

**Sponsors:** Rick Blackwell (D-12)

**This Ordinance was passed on the Consent Agenda.**

**Enactment No: Ordinance 091-2014**

- 29. R-128-14** A RESOLUTION AMENDING RESOLUTION NO. 057, SERIES 2013 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BEAM, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)

**Sponsors:** David Tandy (D-4)

**Attachments:** [Revised GLI Resolution for Beam Inc 5 May 2014 ROC sjm](#)

*This Resolution was adopted on the Consent Agenda.*

**Enactment No: Resolution 051-2014**

- 30. R-115-14** A RESOLUTION REVISING RESOLUTION NO. 070, SERIES 2012 REGARDING THE GRANTING OF LOCAL INDUCEMENTS TO CARBIDE INDUSTRIES LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 26. (Action Required By: November 2014)

**Sponsors:** David Tandy (D-4)

**Attachments:** [Carbide Industries LLC Resolution REVISED 5 May 2014](#)

*This Resolution was adopted on the Consent Agenda.*

**Enactment No: Resolution 052-2014**

- 31. R-116-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CERTI-CELL USA, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)

**Sponsors:** David Tandy (D-4)

**Attachments:** [Metro Council Facts Sheet - Certi-Cell USA LLC](#)

*This Resolution was adopted on the Consent Agenda.*

Enactment No: Resolution 053-2014

- 32. R-119-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FIRSTSOURCE GROUP USA, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)

**Sponsors:** David Tandy (D-4)

**Attachments:** [Resolution - Firstsource Group USA Inc 19 May 2014](#)

*This Resolution was adopted on the Consent Agenda.*

Enactment No: Resolution 054-2014

- 33. R-129-14** A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED ON SCHUFF LANE AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: November 2014)

**Sponsors:** Jim King (D-10)

**Attachments:** [1531 Schuff Lane MP 11-11-13](#)

*This Resolution was adopted on the Consent Agenda.*

Enactment No: Resolution 055-2014

## **Approval of the Consent Agenda**

***A motion was made by Council Member James, seconded by Council Member Johnson, to approve the Consent Agenda. The motion carried by the following vote:***

**Yes:** 23 - Scott, Shanklin, Woolridge, Tandy, James, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Parker, Miller, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Hamilton, Owen and Stuckel

## **Old Business**

- 34. O-359-14** AN ORDINANCE AUTHORIZING THE LOUISVILLE METRO GOVERNMENT TO BID A GAS FRANCHISE AGREEMENT. (AMENDMENT BY SUBSTITUTION.)

**Sponsors:** Jim King (D-10) and Kelly Downard (R-16)

**Attachments:** [O-359-14 LGE FRANCHISE AGREEMENT](#)  
[O-359-14 PROPOSED FLOOR AMEND BY SUB LGE FRANCHISE AGREEMENT](#)

*A motion was made by Council Member Downard, seconded by Council Member*



*James, that this Ordinance be approved.*

*A motion was made by Council Member Downard, seconded by Council Member Ward-Pugh, that this Ordinance be amended by substitution. The motion carried by voice vote.*

*Motion to call the question made by Council Member Johnson. Motion failed due to lack of second.*

*The motion to approve carried and the ordinance as amended passed by the following vote:*

**Yes:** 12 - Shanklin, Woolridge, Tandy, James, Ward-Pugh, King, Blackwell, Welch, Fowler, Downard, Johnson and Flood

**No:** 10 - Scott, Fleming, Kramer, Parker, Miller, Benson, Engel, Peden, Yates and Ackerson

**Excused:** 3 - Hamilton, Owen and Stuckel

**Abstain:** 1 - Butler

**Enactment No:** Ordinance 092-2014

**36. R-099-14** A RESOLUTION ANNOUNCING THE STATUTORY REQUIREMENTS AND RELEVANT ISSUES METRO COUNCIL WILL CONSIDER WHEN EVALUATING RESIDENTIAL ANNEXATION REQUESTS. (Action Required By: October 2014) (AMENDMENT BY SUBSTITUTION)

*Sponsored by: Councilman Kelly Downard*

**Sponsors:** Kelly Downard (R-16)

**Attachments:** [R-099-14 PROPOSED AMEND BY SUB 4-22-14](#)

*A motion was made by Council Member Welch, seconded by Council Member Woolridge, that this Resolution be adopted. The motion carried by voice vote.*

**Enactment No:** Resolution 056-2014

**37. R-100-14** A RESOLUTION ANNOUNCING THE STATUTORY REQUIREMENTS AND RELEVANT ISSUES METRO COUNCIL WILL CONSIDER WHEN EVALUATING COMMERCIAL AND INDUSTRIAL ANNEXATION REQUESTS. (AMENDMENT BY SUBSTITUTION)

*Sponsored by: Councilman Kelly Downard*

**Sponsors:** Kelly Downard (R-16)

**Attachments:** [R-100-14 PROPOSED AMEND BY SUB 4-22-14](#)

*A motion was made by Council Member Welch, seconded by Council Member Woolridge, that this Resolution be adopted. The motion carried by voice vote.*

**Enactment No:** Resolution 057-2014

**New Business**

*The Clerk read the New Business items and their respective Committee assignments into the record.*

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**



- 38. O-364-14** AN ORDINANCE APPROPRIATING \$13,548.62 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR THE PURCHASE, CONSTRUCTION AND INSTALLATION OF SIGNAGE AND A HOOP HOUSE FOR THE COMMUNITY GARDEN AT BLACKACRE NATURE PRESERVE AND HISTORIC HOMESTEAD. (Action Required By: December 2014)

**Sponsors:** Kevin Kramer (R-11)

**Attachments:** [NDF061114BNPHH](#)

- 39. O-368-14** AN ORDINANCE APPROPRIATING \$62,154.50 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF ST. MATTHEWS, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR WARWICK PARK IMPROVEMENTS. (Action Required By: December 2014)

**Sponsors:** Kenneth C. Fleming (R-7)

**Attachments:** [NDF061114CSM](#)

- 40. O-371-14** AN ORDINANCE APPROPRIATING \$6,750 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MEADOWVIEW ESTATES, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR A SECURITY CAMERA SYSTEM. (Action Required By: December 2014)

**Sponsors:** Brent Ackerson (D-26)

**Attachments:** [NDF061114CME](#)

### **Legislation assigned to BUDGET**

- 41. O-365-14** AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006, AS AMENDED BY ORDINANCE NO. 168, SERIES 2009; AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 PERTAINING RESPECTIVELY TO THE 2013-2014 OPERATING AND 2013-2014 CAPITAL BUDGETS BY TRANSFERRING FUNDS FROM OPERATING TO CAPITAL AND BETWEEN CAPITAL PROJECTS. (Action Required By: December 2014)

**Sponsors:** Marianne Butler (D-15)

- 42. O-366-14** AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, ORDINANCE

NO. 159, SERIES 2013, AND ORDINANCE NO. 160, SERIES 2013, BY AMENDING EXISTING AND ESTABLISHING NEW KENTUCKY TRANSPORTATION PROJECTS. (Action Required By: December 2014)

**Sponsors:** Marianne Butler (D-15)

- 43. O-374-14** AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 87, SERIES 2012, AUTHORIZING THE ISSUANCE OF UP TO \$7,000,000 PRINCIPAL AMOUNT OF AN INDUSTRIAL BUILDING SOLID WASTE DISPOSAL REVENUE NOTE (RECAST ENERGY LOUISVILLE, LLC PROJECT), SERIES 2014, FOR THE PURPOSE OF FINANCING CERTAIN COSTS RELATING TO CAPITAL IMPROVEMENTS AND EQUIPPING OF FACILITIES LOCATED AT 4200 BELLS LANE, LOUISVILLE, JEFFERSON COUNTY, KENTUCKY; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AMONG THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, RECAST ENERGY LOUISVILLE, LLC AND PRESIDENTIAL BANK, FSB AND RELATED DOCUMENTS; AUTHORIZING THE NEGOTIATED SALE OF THE NOTE; AND TAKING OTHER RELATED ACTION. (Action Required By: December 2014)

**Sponsors:** David Tandy (D-4)

**Attachments:** [O-374-14 ATTACH AMENDING & RESTATING ORD 87 SERIES 2013 RECAST ENERGY](#)

- 44. O-377-14** AN ORDINANCE RELATING TO THE 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2014-15. (Action Required By: June 30, 2014)

**Sponsors:** Marianne Butler (D-15)

**Attachments:** [O-377-14 Capital Budget FY14-15](#)

- 45. O-378-14** AN ORDINANCE RELATING TO THE 2014-2015 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (Action Required By: June 30, 2014)

**Sponsors:** Marianne Butler (D-15)

**Attachments:** [O-378-14 Operating Budget FY14-15](#)

***Legislation assigned to COMMITTEE ON HEALTH, EDUCATION, AND HOUSING***

- 46. R-131-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) IN THE AMOUNT OF \$15,000 TO ASSIST NACCHO IN THE HEALTH-IN-ALL-POLICIES LEADERSHIP ACADEMY TO BE HELD IN LOUISVILLE, KENTUCKY, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

**Sponsors:** Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

- 47. R-132-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF MINORITY HEALTH RESOURCE CENTER IN THE AMOUNT OF \$2,500 TO CREATE COMMUNITY AWARENESS OF INFANT MORTALITY IN LOUISVILLE METRO AND TO ORGANIZE A BABY BUGGY WALK IN THE PARK TO TAKE PLACE ON SEPTEMBER 13, 2014, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

**Sponsors:** Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

- 48. R-133-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF UP TO \$30,000.00 FROM THE FUND FOR CITIES OF SERVICE, INC. CONCERNING IMPACT VOLUNTEERING.

**Sponsors:** Glen Stuckel (R-17) and Mary C. Woolridge (D-3)

**Attachments:** [R-133-14 ATTACH](#)

**Adjournment**

***A motion was made by Council Member Welch to adjourn. Without objection the meeting adjourned at 8:24 PM.***

**Announcements**